

**MINUTES OF
CITY OF DUVALL
COUNCIL MEETING
07-10-03
7:00 P.M.**

**6:00 PM: WORKSHOP - Economic Development and Comprehensive Plan Update
Timeline**

The City Council Meeting was called to order by Mayor Nixon at 7:04 PM.

Council Present: Julie Benjamin, Will Ibershof, Tom Loutsis, Jeffrey Possinger,
Greg Von Tobel, Mayor Nixon

Staff Present: Doreen Wise, Steve Schuller, Glenn Merryman, Bruce Disend,
Dianne Nelson, Jodee Schwinn, Connie Zimmerman, Lara Thomas

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll in the amount of \$122,500.87; Claims in the amount of \$184,136.26; Under Council add Councilmember Julie Benjamin.

II. Comments from the Audience:

Phil Gore, Board Member Riverview School District, commended the City on having the foresight to establish and construct the Youth Center. He also suggested Council more closely monitor how the Friends of Youth is managing the center. He also voiced concerns about this year's *Clean-Up Day* scheduled at Cherry Valley Elementary. He said last year Cedarcrest High School was not left in good condition.

Katie Alberg, 17904 3 NW, Shoreline, owns and operates a local farm along SR203 in Duvall. She is interested in making it into a winery. She feels the Snoqualmie Valley can remain a farming community and believes a winery could be an asset to the Valley and the Community. She asked Council to pass a resolution to supporting a winery and tourism. She would like to submit the resolution to King County Councilmembers.

There was consensus among the Council to have staff draft a letter of support for the Mayor's signature.

III. Approval of Consent Agenda:

Was moved and seconded (Ibershof-Von Tobel) to approve the consent agenda which included Payroll in the amount of \$122,500.87; Claims in the amount of \$184,136.26; the

*Council Meeting Minutes of 6/26/03; and excusing the absences of Councilmember Mark Cole (he is on vacation); Councilmember Pat Fullmer (she is on vacation).
Carried. (5 ayes).*

IV. Presentation: *None*

V. Scheduled Items:

1. Mayor: Mayor Nixon reported that Public Works Director, Steve Schuller, was mis-quoted in a recent Seattle Times article. Steve did not say the sewer rates were being increased \$20.00 at the end of summer.

2. Committee Reports: *None*

3. Council:

Councilmember Julie Benjamin wanted to thank the police department for all of their hard work this week. She reported they have been working a lot of overtime this week. She also reported that an estimated 250 people attended the first SummerStage Concert performance at McCormick Park last night.

4. Staff:

a. Doreen Wise, City Hall Administrator/Planning Director, reported that the music in McCormick Park was a huge success Wednesday evening. She said that children's art activities are being offered before and during the performances. Doreen also asked if anyone could volunteer to help by delivering the prepared dinner to the performers the night of the show. Doreen also reported that she recently attended the Friends of Youth (FOY) Board Meeting. She is concerned about how FOY is handling their obligation to complete a business plan for the center. The plan is required to be submitted to the City in August. The next Friends of Youth Board Meeting will be held on July 24th, at 3:00 pm., in the Duvall Youth Center. Doreen also announced the volunteer *Community Face Lift* is scheduled for September 13th. Flyers will be distributed soon.

b. Steve Schuller, Public Works Director, distributed a copy of Carnation's Financial Fact Sheet for their Sewer System. It is estimated their sewer rates will be between \$86 per month and \$160 per month. He also distributed a handout of Duvall's Public Works Department 2004 Projects Concepts. Lastly, Steve reported that he planned to dedicate the first August Council Workshop to go over the sewer treatment plant project. He hopes to be able to ask Council to approve a financing plan at the second meeting in August. He also discussed the hiring needs for a project manager to oversee the entire project.

c. Glenn Merryman, Chief of Police, reported the City had a very quiet 4th of July. He also announced that Officer Chad Dougherty and his wife are the new proud parents of a baby girl. Their daughter was born this afternoon.

d. Dianne Nelson, Finance Director, reported that she recently attended a seminar on purchasing through the Washington State purchasing contracts. She said this process will allow the city to obtain the best prices and still abide by the State's purchasing requirements.

e. Connie Zimmerman, Capital Projects Manager, distributed a timeline for the Police Facility Project. They plan to have the facility completed in March of 2004.

VI. Public Hearing: PSE Shoreline Development Permit - SDP02-001

Lara Thomas, Assistant City Planner, reviewed for the record the Puget Sound Energy Shoreline Development Permit Application.

7:50 pm: The Public Hearing was opened.

There were no public comments.

7:50 pm: The Public Hearing was closed.

VII. New Business:

1. (AB03-44) Resolution #03-13 Approving the Puget Sound Energy Gas Line Relocation Shoreline Development Permit Application Subject to Certain Conditions. *Was moved and seconded (Loutsis-Von-Tobel) to approve Resolution #03-13 approving the Puget Sound Energy Gas Line Relocation Shoreline Development Permit Application Subject to Certain Conditions. Carried. (5 ayes).*

III. Executive Session: None

IX. Adjournment:

Was moved and seconded (Ibershof-Von Tobel) to adjourn. Carried. (5 ayes).

Meeting Adjourned 7:53 p.m.

Signed _____
Mayor Becky Nixon

Attest _____
Jodee Schwinn, City Clerk